

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, January 21st, 2016.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

STAFF:

May (Village Mgr)	<u>P</u>	Parker (Finance Director)	<u>P</u>	Ziegler (Community Development Director)	<u>P</u>
Crane (H.R. Director)	<u>A</u>	McIntyre (Communication Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>P</u>
Chief Mulhearn (Police Dept.)	<u>P</u>	Dep. Chief Brenza (Police Dept.)	<u>A</u>	Dep. Chief Gunther (Police Dept.)	<u>P</u>
Chief Weiss (Fire Dept.)	<u>P</u>	Dep. Chief Riley (Fire Department)	<u>A</u>	Ramsey (P.W. Director)	<u>P</u>
Dralle (EMS Director)	<u>A</u>	Mielcarski (Admin. Assistant)	<u>A</u>	Richards (Deputy Clerk)	<u>A</u>

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune	<u>A</u>	Independent: Daniel Smrokowski	<u>A</u>
Bugle	<u>A</u>		

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Hans Taulien, 8021 S. Sawyer Rd., Darien, IL 60561.
- Gwendolyn Westland, 11 S 514 Rachael Court, Willowbrook, IL

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	

REPORTS

Mayor Gunter

- Invited Finance Director Parker to the podium to present Customer Service Awards to Jacki Garvey and Kathy Dattilo from the Business Office.
- Called Liz Meneses, Wildcats Cheerleading Coordinator to the podium. She talked about the two squads that went down to Florida to compete.
 - She talked about her dedicated and outstanding coaches. They are volunteers only.
 - Midget Squad (10-11-12-13 years old) - Third Place National Champions
 - Pee-wee Squad (8-9 years old) - First Place National Champions
 - They are third time national champions.

*Mayor Gunter called for a recess due to the fire alarms going off.

Clerk Szymski

- The next Public Information Committee meeting will be March 31st.

- The Annual Westmont Citizen of the Year Award nomination forms are now available online at www.westmontchamber.com or call 630-960-5553 for a nomination form if you do not have online access. The deadline for submitting nominations is Friday, February 26th at noon to the Westmont Chamber of Commerce office at 1 South Cass Avenue.
- Commented on the wonderful job Jacki and Kathy do every day and it is a pleasure to work with them.

Attorney Zemenak

- Requested a closed session to discuss specific employee compensation pursuant to section (2) (c) (1) of the Open Meetings Act.

Village Manager May

- Nothing.

Trustee Addington

- Introduced Scott Berry, Director of Operations for Pompei in Westmont. Scott updated the board on the new ownership of Pompei.
- The next Economic Development Committee meeting is February 3rd at 9:00am.
- Updated the Board about the DuPage Mayors and Managers Dinner and Legislative Committee.
- Requested a review of the Strategic Plan and asked for the community to identify the priorities. The input is important as we go forward.

Trustee Liddle

- The next Administration Committee Meeting will be March 3rd at 4:30pm.
- To sign up to receive notifications from the Village regarding programs, services, meetings, community events, and press releases, go to the Village website at westmont.illinois.gov and sign up for NOTIFY ME. If you need help, contact Larry McIntyre at 630-417-0280.

Trustee Barry

- The next Public Works Committee meeting will be February 18th at 4:30pm. There will be discussion on upcoming alley projects and the paving schedule.
- Next Environmental Improvement Commission meeting is February 1st at Village Hall. Starting in March we will be meeting at the Westmont Public Library on the first Monday of the month at 6pm.
- Electronic recycling is on hold currently. We are working with the County to restart that in the spring.
- Holiday Lights are still being recycled at the Johanik Fire Station Headquarters at 6015 S. Cass through the end of January.

Trustee Nero

- The next Public Safety Committee meeting will be 4:30pm, February 4th, 2016 at Village Hall.

Trustee Guzzo

- The next Finance Committee meeting will be held at Village Hall beginning at 4:00pm.
- We will be starting our budgeting process very soon, so please attend.

Trustee Barker

- Recapped the Westmont First Meeting that was at held at the Library. We are working on creating a conservation foundation and storm drain project. We are hoping for volunteers in the spring and summer. The committee also discussed the possibility of creating a Westmont First Loyalty Card.
- Recapped the January 21st Community Development Committee meeting.
- The Ponds Apartments are now owned by one investment company and management team. This is very positive.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

None.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C and D.

(A) VILLAGE BOARD MINUTES:

- Board to consider approving the minutes of the Village Board meeting held January 7, 2016.

(B) FINANCE ORDINANCE #17: Dated **January 21, 2016**, in the amount of
\$ 2,013,177.49

(C) DECEMBER FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of December 2015.

(D) PURCHASE ORDERS

11038039	ACS Firehouse Solutions	\$ 7,740.00
11038011	Global Emergency Products	14,099.28
11038010	MABAS Division	6,250.00
11038083	Ray O'Herron	11,357.00
11038043	West Town Refrigeration	11,000.00
11038072	Copenhaver Construction	17,173.00
11038064	IRMA	447,793.34
	Total of Purchase Orders	\$ 515,412.62

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) TENT TEXT AMENDMENT

Community Development Director Ziegler and Fire Inspection Bureau Director Kaufman addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a text amendment to the zoning code to address minimum standards for tent permits.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(3) WESTMONT CHAMBER OF COMMERCE & TOURISM BUREAU OPEN HOUSE

Chamber Director Forssberg addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests for the 2016 semi-annual Westmont Chamber of Commerce Open Houses scheduled for February 17th and September 21st:

1. Waive the special event liquor license fee.
2. Grant a request to serve alcohol on Village property, Westmont Centre.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(4) EXTENDED OCCUPANCY AGREEMENT FOR 416 WARWICK (AS AMENDED)

Motion by **Trustee Nero** to consider an ordinance amending the Extended Use and Occupancy Agreement for 416 Warwick, Westmont until June 15, 2016.

Seconded by **Trustee Addington** and the motion to amend failed.

VOTE ON MOTION #4

Ayes: Barry.

Nays: Guzzo, Liddle, Nero, Barker, and Addington.

Absent: None.

Present: None.

(5) EXTENDED OCCUPANCY AGREEMENT FOR 416 WARWICK

Village Manager May and Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Extended Use and Occupancy Agreement for 416 Warwick, Westmont until June 30, 2016.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 200 E OGDEN AVE - PLAT OF VACATION AND EASEMENT

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving the following requests from AutoNation at 200 East Ogden Avenue in the B-2 General Business District:

1. Plat of Vacation request
2. Plat of Easement request

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) CLASS 8 LIQUOR LICENSE - ANNA'S PLACE

Deputy Liquor Commissioner Gunther and Mike & Anna Manzo addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of available Class 8 liquor licenses by one to accommodate a request from Anna's Place, located at 15 West Ogden Avenue, Westmont.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) AWARD OF BID PROPOSAL - RESIDENTIAL DEMOLITION PROJECTS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance accepting the bid proposal from KLF Enterprises for the demolition and restoration of two single family residential properties, and authorizing a construction contract consistent with the bid documents.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) SYCAMORE RUN SPECIAL SERVICE AREA

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance proposing the establishment of a special service area for a portion of Sycamore Run Subdivision and Authorizing a Public Hearing.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.
Absent: None.
Present: None.

(10) JAMESTOWN DETENTION POND MODIFICATION PROJECT - CHANGE ORDER REQUEST #2

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to approve Change Order #2 for the Jamestown Detention Pond Modification Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.
Nays: None.
Absent: None.
Present: None.

(11) INVESTMENT POLICY AMENDMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance amending the investment policy to permit the use of collateral allowed by the Public Funds Investment Act.

Seconded by **Trustee Liddle** and the motion to passed.

VOTE ON MOTION #11

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.
Nays: None.
Absent: None.
Present: None.

(12) AMENDMENT TO WATER CONSERVATION ORDINANCE

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance amending Chapter 82, Section 82-267 pertaining to water conservation requirements.

Seconded by **Trustee Liddle** and the motion to passed.

VOTE ON MOTION #12

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

DISCUSSION ONLY - VIDEO GAMING - DISTANCE SEPARATION REQUIREMENT

Attorney Zemenak addressed the Board on this item.

Discussion of the potential repeal of the 500 foot distance separation requirement for video gaming establishments.

MISCELLANEOUS:

Trustee Barry had concerns regarding the agenda order.

(13) CLOSED SESSION: As requested by Attorney Zemenak, a motion was made by **Trustee Addington** to move into Executive Session at 8:07 PM to discuss compensation of specific employees as pursuant to section (2) (c) (1) of the Open Meetings Act.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #13

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(14) RECONVENE REGULAR BOARD MEETING: Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 8:23 pm.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #14

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(15) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #15

Ayes: Johanik-Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Present: None.

MEETING ADJOURNED AT 8:24 PM

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 4th day of February, 2016.